



Agency Records Disposition Schedule

Department: Department of Health and Senior Services

Section: Special Investigations Unit

Division: Division of Senior and Disability Services

Sub-Section:

TITLE: Special Investigation Case Files

CUTOFF: End of Calender Year in which Investigation is
Concluded

DESCRIPTION: Investigators from the Special Investigations Unit for the Department of Health and Senior Services create these files to document comprehensive investigations of providers or vendors, that may require criminal charges. Records include, but are not limited to surveillance photos, witness or suspect recordings or statements and any documented evidence such as: bank records, medical records, court documents, or property deeds.

RETENTION: Years: 10 Months: 0 Days: 0

NOTES:

DISPOSITION ACTION: Destroy

SERIES: 23374

SERIES STATUS: Approved

APPROVAL DATE: 10/13/2011
